

# CLAIREMONT COMMUNITY PLANNING GROUP (CCPG)

June 18<sup>th</sup>, 2019

6:00 pm

Alcott Elementary School Auditorium  
4680 Hidalgo Ave, San Diego, CA, 92117

## PUBLIC NOTICE AND AGENDA

**\*NOTE:** Times assigned for each item are approximate for allocating agenda time. Order of agenda items may be modified at the beginning of the meeting at the discretion of the chair.

**Item 1 - 6:00 REGULAR CCPG MEETING: CALL TO ORDER / ROLL CALL BY VICE CHAIR**

**Item 2 - NON-AGENDA PUBLIC COMMENT** - Issues that are not on the agenda and are within the jurisdiction of the Clairemont Community Planning Group. NOTE: 2-minute time limit per speaker (time limit is subject to change due to number of persons requesting to speak).

**Item 3 - MODIFICATIONS TO THE AGENDA** - Requires 2/3 approval.

**Item 4 - APPROVAL OF May 21<sup>st</sup>, 2019 Meeting Minutes.**

**Item 5 - 6:05 District 2 - Council Representative Report** (Carrie Munson, Community Liaison, [CMunson@saniego.gov](mailto:CMunson@saniego.gov))

**District 6 - Council Representative Report** (Maddy Garrett, Community Liaison, [MGarrett@saniego.gov](mailto:MGarrett@saniego.gov))

**SANDAG Mid-Coast Trolley Construction Monthly Update** (Pete D'Ablaing, SANDAG)

**Item 6 - 6:20 CONSENT AGENDA:**

(Any Member of the public may comment on a consent agenda item or ask that it be removed from the consent agenda)

**101. Bylaws Update regarding appointments (see addendum)**

**102. Bylaws Update to include the sign in sheet as part of the minutes (see addendum)**

**103. Bylaws Update to provide language for noticing a vacancy and solicitation of candidates (see addendum)**

**104. Bylaws Update to include the Board Membership Application in the Minutes (see addendum)**

**105. Bylaws Update to incorporate the Board Membership Application as Exhibit 3 (see addendum)**

**106. Bylaws Update to the Place of Elections (see addendum)**

**Item 7 – 6:30 ACTION ITEMS:**

**6:30 201. Mt. Acadia Residential Care and Retail Facility EOT (Extension of Time) – PTS: 614707/634292 - Applicant: John Van Ryn, PE, PLS [jvanryn@plsaengineering.com](mailto:jvanryn@plsaengineering.com)**

John is requesting an Extension of Time on the Mt. Acadia Residential Care project CCPG acted on 2 years ago. The project is located at 3560 Mt. Acadia Blvd.

**6:40 202. Crown Castle Wireless Site CUP Renewal – 5441 Lodi St. – PTS: 634164 – Applicant: Debra Gardner**

Crown Castle is processing a renewal for a Conditional Use Permit for an existing telecommunications facility located at 5441 Lodi Street. The facility consists of two 21ft slimline poles with 2 antennas each, and 2 equipment cabinets. There are no proposed changes to the facility.

**6:50 203. 2019 CCPG CIP List Submission (Barbarah Torres)**

Barbarah will present the most recent CIP list for review by the full CCPG board which will vote prior to its submission to the City of San Diego no later than July 5<sup>th</sup>, 2019.

**Item 8 – 7:05 INFORMATION ITEMS:**

**7:05 301. SDG&E Easements Open to Green Space (Glen Schmidt)**

Glen will be presenting some ideas on opening the SDG&E Power Easement areas within Clairemont to Open/Green Space use.

**Item 9 – WORKSHOP ITEMS: None**

**Item 10 – POTENTIAL ACTION ITEMS: None**

<b>Community Organizations Reports</b>	
Clairemont Town Council – Delana Hardacre	

<b>Officer and Committee Reports</b>	
Chair – Naveen Waney	Secretary – Gary Christensen
Vice Chair – Nicholas Reed	Treasurer – Delana Hardacre
Community Planners – Naveen Waney	Parking & Transportation – Nicholas Reed
By-Laws – Billy Paul	Airports – Nicholas Reed
Project Review – Kevin Carpenter	Clairemont Community Plan Update – Susan Mournian
MCAS Miramar – Cecelia Frank	Mt. Etna/County Crime Lab – Richard Jensen

**Item 11 – 7:45 REPORTS TO COMMITTEE:**

**8:30 ADJOURNMENT (Approximate Time)**

## Consent Agenda Addendum

**101. Bylaws Update regarding appointments** Replace will with must (exhibit B, pg 27 2<sup>nd</sup> paragraph)

**Original:**

If one vacancy exists, and one or more person has been deemed eligible to serve, seated members of the CCPG will vote to appoint the nominee(s) or not to appoint the nominee(s), if there is a quorum.

**Proposed Amendment:**

If one vacancy exists, and one or more person has been deemed eligible to serve, seated members of the CCPG must vote to appoint the nominee(s) or not to appoint the nominee(s), if there is a quorum.

**102. Bylaws Update to include the sign in sheet as part of the minutes** Add sentence: A copy of the sign in sheet shall be included with the minutes of each Clairemont Community Planning Group Meeting Minutes (exhibit B pg 24 last paragraph)

**Proposed Amendment:**

A copy of the sign in sheet shall be included with the minutes of each Clairemont Community Planning Group Meeting Minutes.

**103. Bylaws Update to provide language for noticing a vacancy and solicitation of candidates** Insertion of the following sentences:

Agenda action items to fill vacancies shall be noticed on the agenda as follows:

Solicitation of nominee(s), and possible / potential appointment to fill vacancy(s)

Any eligible members of the community who wish to be considered must be present and submit a completed Board Membership Application including proof of eligibility. (page 27 between 1<sup>st</sup> and 2<sup>nd</sup> paragraph)

**Proposed Amendment:**

Agenda action items to fill vacancies shall be noticed on the agenda as follows:

**“Solicitation of nominee(s), and possible / potential appointment to fill vacancy(s)**

Any eligible members of the community who wish to be considered must be present and submit a completed Board Membership Application including proof of eligibility.”

**104. Bylaws Update to include the Board Membership Application in the Minutes** A copy of the Board Membership Application shall be included with each Clairemont Community Planning Group Meeting Minutes. (page 14 Article 6 Section 2 d3 end of 1<sup>st</sup> paragraph)

**Proposed Amendment:**

A copy of the Board Membership Application shall be included with each Clairemont Community Planning Group Meeting Minutes.

**105. Bylaws Update to incorporate the Board Membership Application as Exhibit 3**

Make the Board Membership Application Exhibit 3 (page 22) And insert the following sentence into the Membership application:

Candidates shall attach proof of eligibility and meeting attendance from 3 of the last 12 consecutive regular CCPG meetings, in order for the application to be considered complete. (page 30)

**Proposed Amendment:**

Creation of Exhibit 3, Board Membership Application

Addition of the following sentence at the bottom of the application

“Candidates shall attach proof of eligibility and meeting attendance from 3 of the last 12 consecutive regular CCPG meetings, in order for the application to be considered complete.

**106. Bylaws Update to the Place of Elections** Update Polls voting place: Voting will take place at a predetermined location, within the CCPG boundaries noticed 30 days prior to the election or as soon as reasonably possible. (Page 24 Exhibit B)

**Proposed Amendment:**

Voting will take place at a predetermined location, within the CCPG boundaries noticed 30 days prior to the election or as soon as reasonably possible.

**NEXT SCHEDULED MEETING: July 16<sup>th</sup>, 2019**

**Sub-Committee Meetings may also be held and are open to the public.**

**Agendas and meeting minutes can be found at**

<http://www.sandiego.gov/planning/community/profiles/clairemontmesa/agendas.shtml>

This Public Notice and Agenda is posted at the North Clairemont Branch Library, located at 4616 Clairemont Drive, San Diego, CA 92117 at least 72 hours in advance of the meeting date.

**For further information regarding agenda items or sub-committee meetings, please contact the Chair.**